

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on May 21, 2013.

OPENING

Pledge of Allegiance – Cheri Mayer, Davis County Tax Administration Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Announcement of 2nd Annual Davis County Art Exhibit & Loan of Art Pieces from Zions Bank/Commissioner Louenda Downs

BUSINESS/ACTION

Approval of Minutes from the May Tax Sale, May 15, 2013/Cheri Mayer, Davis County Tax Administration Office

Agreement with Easter Seals North Rocky Mountain – Senior Community Service Employment at Senior Centers (N/A)
Lewis Garrett, Davis County Health Director

Ratify Grant Application to UT Div. of Parks & Recreation – Restroom Install at 500 South Trail Head on Legacy Trail (receivable)
Scott Hess, Davis County Planning Office

Agreement with Utah Transit Authority – Procure Consultant to Complete Scope of Work for Clearfield Circulator Study (payable)
Kent Sulser, Davis County Community and Economic Development Director

Agreement with American Family Mutual Insurance Company – Sponsor at the 2013 Fair (receivable)
Amendment with MGB+A the Grassli Group - Changes for Construction Specifications for Soccer Fields (payable)
Dave Hansen, Davis County Legacy Events Center Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS:

Commission Minutes
Personnel Register
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

May 20, 2013

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.